

**IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES**

CASE NO.: CR-08-00004

DATE: May 29, 2008

HON. FRANCES M. TYDINGCO-GATEWOOD, Chief Judge, Presiding

Law Clerk: Sara Weber

Court Reporter: Wanda Miles

Courtroom Deputy: Carmen B. Santos

Electronically Recorded: 9:09:20 - 10:43:50

APPEARANCES:

Defendant: Eun Young Lee

Attorney: Richard Arens

Marcelino J. Laserna

Mark Smith

John W.C. Duenas

Cynthia Ecube

Mary C. Garcia

Leilani Lujan

Joseph Pangelinan

Louie Yanza

Francisco SN Kawamoto-
presence waived

Stephanie Flores

Margaret B. Untalan

Rawlen Mantanona

☒ Present ☐ Custody ☐ Bond ☐ P.R.

☒ Present ☒ Retained ☒ FPD ☒ CJA

U.S. Attorney: Karon Johnson

U.S. Agent:

U.S. Probation: None Present

Interpreter:

Language:

PROCEEDINGS: Hearing on All Motions

- All defendants joined in the final exhibit list, witness list, objections to Government motions, opening jury instructions, closing jury instructions, and proposed voir dire.
- Government's motion to delineate the words driver's license found in counts XI (p.16:12-13) and XIX (p.19:13-14) - granted.
- Parties to discuss possible admission of Jury Instruction 2.13.
- Defendant Pangelinan's motion for investigative services - granted. Untalan's request for emergency additional allowance for further investigative services withdrawn.
- Court took judicial notice of Government's Exhibit 1.
- Jury Instruction for a Violation of 18 U.S.C. 1028(a)(1) and motion to allow testimony of other uncharged conduct held in abeyance.
- Court will allow Exhibits 14 and 68 through 73 provided the Government lays the proper foundation at trial.
- Government withdrew request for admission of possible *Bruton* materials.

NOTES: Proceedings continued to May 30, 2008 at 10:45 AM.